

PLEASANT VALLEY SCHOOL, District 27
7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343
www.pleasantvalleyschoolmontana.org

School Board Business Meeting Minutes

Tuesday, Feb. 18, 2020

CALL TO ORDER:

The meeting was called to order at 4:16 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Bambi Wilson, vice chair; Carolyn McIsaac, trustee; Richelle Sheets, lead teacher and Ann Marie Becker, district clerk/business mgr. Jack Eggensperger, Flathead County Superintendent of Schools, attended via telephone conference call.

AGENDA:

Ryan moved to approve the agenda and Carolyn seconded the motion. Board voted all in favor.

MINUTES:

Ryan moved to approve the January 2020 minutes, Carolyn seconded, and Board voted all in favor.

PUBLIC COMMENT:

No public comment.

CLERK'S REPORT/WARRANT APPROVAL:

Ryan moved to approve the February 2020 warrant report; Bambi seconded. Board voted all in favor.

OPI notified the school that a financial review for the year ending June 30, 2019 is due by June 30, 2020.

Pleasant Valley received a Costco/Citi Cash Reward check for \$158.57.

PVS submitted the Small, Rural School Achievement (SRSA) Program application. Under this program, the Department estimates we are eligible to receive \$18,536.00 for 2020-2021.

TEACHER'S REPORT:

Richelle presented the February teacher's report. There are new requirements for local level State test plans. Richelle completed our test administration plan and distributed a copy to Trustees for review and discussion at the March meeting.

Upcoming February events include Wild About the Arts Program, Flathead High School registration, County Science Fair and Maker Faire.

February newsletters and school calendar were distributed.

OLD BUSINESS:

Trustee Election: Ryan announced that LeeAnn Bentley was interested in serving as a Trustee.

NEW BUSINESS:

Montana Schools Unemployment Insurance Program (MTSUIP): Ann shared information which included a 4-year price quote. Ryan made a motion, seconded by Bambi, for PVS to participate in the MTSUIP. The Board voted unanimously in favor of passing a resolution to participate in the MTSUIP.

Permissive Levies: Ryan made a motion, seconded by Carolyn, that the Board adopt a resolution to impose an increase in a non-voted levy in the 2020-2021 school year fiscal year budget for the purpose of funding PVS' Building Reserve, Bus Depreciation and Transportation Funds. The Building Reserve Fund will be used for the installation of gutters and well maintenance. No increase in revenues/mills is anticipated for the Building Reserve and Bus Depreciation Funds. The Board estimated a revenue increase of \$121.00 for the Transportation Fund. The Board voted all in favor. A public notice of this resolution will be published no later than March 31, 2020.

School Policy Review & Update: Ryan made the motion, Bambi seconded, and the Board voted all in favor to adopt the following policies as presented in MTSBA Rural School Model Policies:

R 3123	Attendance Policy – Truancy
R 3124	Military Compact Waiver
R 3125	Education of Homeless Children
3141	Discretionary Nonresident Student Attendance Policy
R 3300	Suspension and Expulsion – Corrective Actions and Punishment
R 3650	Montana Pupil Online Information Protection Act
R 3650F	Montana Data Privacy Agreement

MAINTENANCE & SAFETY:

Liability insurance coverage for school volunteers was discussed.

INFORMATION & CORRESPONDENCE:

- *School Safety & Compliance Newsletter, February 2020* was emailed to Trustees.
- The next regular school board meeting is **Monday, March 2, 2020 at 4:00 p.m.**

ADJOURNMENT:

Ryan moved to adjourn the meeting at 4:55 p.m.; seconded by Carolyn. The Board voted all in favor.

Respectfully,

Ann Marie Becker, District Clerk

Approved as submitted:

Date:

Approved as corrected:

Date:

Ryan Wade, Board Chair: _____